

# United States District Court

SOUTHERN

United States District Court  
Southern District of Texas  
McAllen Division

TEXAS

UNITED STATES OF AMERICA

FEB 13 2015

CRIMINAL COMPLAINT

V.

Case Number: M-15- *216* -M

Jose Manuel SANCHEZ-Moran

A72 912 672

YOB: 1973

COC: Guatemala

AKA: Manuel MORAN-Sanchez  
Jaime MARQUEZ-Lopez

Clerk of Court

Name and Address of Defendant

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about February 12, 2015 in Hidalgo County, in the Southern District of Texas defendant(s) did,

being then and there an alien, who had been previously **deported/removed** from the United States in pursuance of law did therefore knowingly, willfully and in violation of law attempt to gain illegal entry into the United States, the Attorney General of the United States and/or the Secretary of Homeland Security, not therefore having consented to a re-application by the defendant for admission into the United States,

in violation of Title 8 United States Code, Section(s) 1326

I further state that I am a(n) Customs and Border Protection Officer and that this complaint is based on the following facts:

The defendant attempted to enter the United States illegally at the Hidalgo Port of Entry by presenting a Spanish passport bearing his name and photo. He was referred into secondary for further inspection. Upon filling out a form I-94W, subject admitted to never been deported/removed from the United States, nor ever been convicted of any crimes. Database queries revealed the defendant was last deported/removed to Mexico on 11/21/2008 through Nogales, AZ. Records show no evidence exists of the defendant having obtained permission from the United States Attorney General or the Secretary of Homeland Security to re-enter the United States. The defendant is a citizen of Guatemala, and has no legal status in the United States. On or about 08/24/2007, the defendant was convicted of Burglary and sentenced to 16 months confinement.

Continued on the attached sheet and made a part of this complaint:

☐ Yes

☒ No

Sworn to before me and subscribed in my presence,

*Approved - T. Trevino*

Approved By: T. Trevino

February 13, 2015

Date

Dorina Ramos

U.S. Magistrate Judge

Name and Title of Judicial Officer

at

Signature of Complainant

Juan R. Cienega

Printed Name of Complainant

McAllen, Texas

City and State

Signature of Judicial Officer